

SILVER OAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)

Telefax : 0731-4064864, 4064865, 4064866

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

To,

Date: 13th February, 2024

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Outcome of Board Meeting dated 13.02.2024

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held on 13th February, 2024 at 1:00 PM at the administrative office of the Company situated at Princes Business Skypark, Block No 412, Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore 452010 MP IN, the following items were transacted : Considered and approved the Un-audited IndAS Standalone and Consolidated Financial results for the quarter ended 31st December, 2023. The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions. The Board meeting commenced at 01: 00 PM and concluded at 2:30 P.M.

Kindly take the note of the same and acknowledge.

Thanking You
For Silver Oak (India) Limited

Deepak Meena
Company Secretary

